

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

MICHAEL O'DONNELL

CRIMINAL COMPLAINT

CASE NUMBER: 2005 - MJ - 049 - RBC

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about April 1, 2003 in Middlesex County in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

by force and violence, or by intimidation, take from the person or presence of another any property or money or any other thing of value belonging to, or in the care, custody, control, management, or possession of a bank

in violation of Title 18 United States Code, Section(s) 2113(a)

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See attached affidavit of Special Agent Kenneth J. Benton

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

Kenneth J. Benton
Signature of Complainant

Sworn to before me and subscribed in my presence,

09-20-2005

Date

at

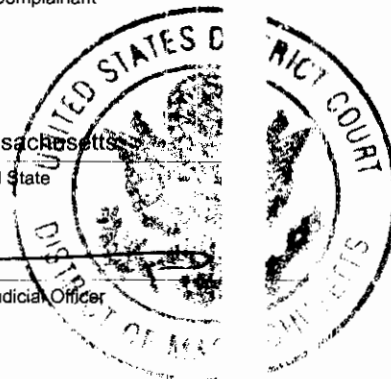
Boston, Massachusetts

City and State

Robert B. Collings
U.S. Magistrate Judge

Name & Title of Judicial Officer

Robert B. Collings
Signature of Judicial Officer



JS 45 (5/97) - (Revised USAO MA 3/25/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Westford Related Case Information:County Middlesex Superseding Ind./ Inf. _____ Case No. 05-101 DPW
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Michael O'Donnell Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date: 1968 SS#: 8207 Sex: M Race: White Nationality: AmericanDefense Counsel if known: Kevin L. Barron Address: 453 Washington St., #5B
Boston, MA 02111

Bar Number: _____

U.S. Attorney Information:AUSA Donald L. Cabell Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**Arrest Date: September 16, 2005☐ Already in Federal Custody as _____ in Boston, Nashua Street☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 20, 2005Signature of AUSA: Donald L. Cabell

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Michael O'Donnell

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count N</u>	<u>bers</u>
Set 1	<u>18 U.S.C. §2113(a)</u>	<u>Bank Robbery</u>	<u>1</u>	
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				

ADDITIONAL INFORMATION: FBI